



**MINUTES OF THE  
LAFAYETTE REDEVELOPMENT COMMISSION  
December 16, 2021  
11:00 am  
Council Chambers, City Hall**

**Attendance**

**Commissioners:** James Foster, Shelly Henriott, Jos Holman, Jim Terry, T.J. Thieme

**Ex-Officio Members:** Josh Loggins, Dave Moulton

**Staff:** Dennis Carson, Economic Development Director; Jacque Chosnek, City Attorney; John Collier, Economic Development Assistant Director; Paula King, Accounts Payable Manager; Jeromy Grenard, City Engineer; Dave Griffie, Asst. Director of Public Works; David Huhnke, Communications & Marketing Director; Cindy Murray, City Clerk; Mayor Roswarski

**Guests:** Brian Pohlar, HWC

**Welcome and Call to Order**

Jos Holman welcomed everyone to the Redevelopment Commission meeting, noted that a quorum was present and opened the meeting of the Lafayette Redevelopment Commission at 11:00am.

**Minutes**

Jim Terry moved to approve the minutes of the November 18, 2021 meeting. James Foster seconded and the motion passed.

**New Business**

**Approve 2022 RDC meeting dates** – Jim Terry moved to approve the 2021 Redevelopment Commission meeting dates. Shelly Henriott seconded and the motion passed unanimously.

**Permission to Advertise: Invitation to Bid Main Street Streetscape Phase IV** – The City is asking for permission to advertise to solicit contractors for construction of the area including 8<sup>th</sup> Street between Main and Columbia Streets and Main Street on the south side from Instant Copy, east to just past 8<sup>th</sup> Street and the north side of Main Street from Blackridge Interiors, east to approximately 826 Main Street. Bids will be solicited and then publicly opened at the January 27<sup>th</sup> Redevelopment Commission meeting. Brian Pohlar of HWC gave an overview of the project. Jim Terry moved to approve. Shelly Henriott seconded and the motion passed unanimously.

**Director's Report**

Dennis Carson gave an overview of upcoming projects for 2022.

**Claims**

Jim Terry moved to approve the December 2021 claims in the amount of Two Million, Nine Hundred Nineteen Thousand, Seven Hundred Twenty-Four Dollars and Thirty-One Cents (\$2,919,724.31). James Foster seconded and the motion passed unanimously.

**Public Comment**

The Mayor thanked the Redevelopment Commission for their hard work during 2021.

**Adjournment**

Jim Terry moved to adjourn the meeting. Shelly Henriott seconded and the motion passed unanimously. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:15am.

*Respectfully submitted*  
*Michelle Conwell, Recording Secretary*

Approved,

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Secretary  
Lafayette Redevelopment Commission